

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday**, **May 23, 2022 at 3:00 p.m.** in City Hall, 400 West Main Street Ranger, Texas. The following subjects were discussed, to wit:

COUNCIL MEMBERS AND CITY STAFF PRESENT:

Honorable John Casey

Commissioner Larry Monroe

Commissioner Terry Robinson

Place 2

Commissioner Kevan Moize

Commissioner Samantha McGinnis

Place 3

City Manager Gerald Gunstanson

City Manager Gerald Gunstanson City Secretary Savannah Fortenberry Interim Public Works Director Andrew Lopez Honorable Tammy S. Archer

Agenda Item 01: Call to Order- Mayor Casey

Roll Call/Quorum Check
Invocation of Prayer
Pledge of Allegiance to the United States Flag
Pledge of Allegiance to the Texas Flag

Agenda Item 02: Citizen's Presentation: 1. Nelda Rodgers stated the dogs on Young St. are a nuisance and the neighbor's cat was attacked and it could have been a child. Ms. Rodgers stated there has to be something done. 2. Ruby O'Neill stated she was outside gardening with her two cats. She said she is tired of dogs running loose, and asked what would have happened it if was her or a child attacked? Ms. O'Neill stated it was very traumatizing and she doesn't want anything else to happen. She urges council to do something. 3. Tina Thomas spoke and said it could have been a different situation. She received a phone call from her sister needing help and they should be held accountable.

Agenda Item 03: Announcements from City Council or Staff: 1. Commissioner Monroe announced Saturday, 10am, the Commission of Veteran's Affair Support Group would be placing flags on graves at the cemetery and needs volunteers. 2. Commissioner Monroe announced on Memorial Day there would be an event with food and entertainment starting at 10am. 3. City Manager, Gerald Gunstanson, announced City Hall would be closed in observance of Memorial Day.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on May 9, 2022 and the called meeting on May 16, 2022. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Moize to approve the city council meeting minutes for the regular meeting on May 9, 2022 and the called meeting on May 16, 2022 and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

<u>Agenda Item 05:</u> Discuss/Consider: accept nominations and appoint a Commissioner as Mayor Pro-Tem for a one-year term. – John Casey, Mayor

*Motion made by Commissioner Moize to nominate Commissioner McGinnis, Commissioner Monroe made a motion to nominate Commissioner Robinson. Commissioner Moize withdrew his nomination for Commissioner McGinnis. Motion made by Commissioner Monroe to nominate Commissioner Robinson and 2nd by Commissioner McGinnis. All Ayes and Motion Passed.

<u>Agenda Item 06:</u> Discuss/Consider: realignment of both REDC Boards. – Kevan Moize, Commissioner Place 3

*Motion made by Commissioner Moize to accept changes with the board members as listed; REDC 4A: Traci McCarty, Gerald Gunstanson, Roseatta Stephens. REDC 4B: Steve Gerdes, Travis Rogers, Sean McCabe, Ken Charman and 2nd by Commissioner McGinnis. Ayes: Moize, McGinnis, Robinson; Nay: Monroe. Motion Passed.

Agenda Item 07: Discuss/Consider: monthly reports from City Boards and Commissions. - Kevan Moize, Commissioner Place 3

*Commissioner Moize stated he was requesting from each board to include on their monthly report what they are doing, their mission, and when the meetings will occur.

*Motion made by Commissioner Moize to take no action and 2nd by Commissioner Robinson. All Ayes and Motion Passed.

Agenda Item 08: Discuss/Consider: FIRST READING OF ORDINANCE NO. 2022-06-13-I: AN ORDINANCE OF THE CITY OF RANGER, TEXAS REGULATING THE PLACEMENT AND INSTALLATION OF HUD-CODE MANUFACTURED HOMES AND MODULAR **HOMES** INTHE CITY; **REQUIRING** PERMITS: ALLOWING **HUD-CODE** MANUFACTURED AND MODULAR HOMES ONLY IN CERTAIN AREAS OF THE CITY; REGULATING MANUFACTURED HOME COMMUNITIES; PROVIDING FOR CERTAIN NON-CONFORMING USES; PROVIDING A PENALTY CLAUSE; **PROVIDING** SEVERABILITY, REPEALER, AND OPEN MEETING CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.- Kevan Moize, Commissioner Place 3

*Motion made by Commissioner Moize to approve the first reading of Ordinance No. 2022-06-13-I and 2nd by Commissioner Robinson. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: draft Ordinance No. 2022-06-13-J: AN ORDINANCE OF THE CITY OF RANGER, TEXAS REGULATING RECREATIONAL VEHICLES AND TRAVEL TRAILERS WITHIN THE CITY; REPEAL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A PENALTY CLAUSE; PROVIDING SEVERABILITY, AND OPEN MEETING CLAUSES; AND PROVIDING AN EFFECTIVE DATE.- Kevan Moize, Commissioner Place 3

*Motion made by Commissioner Moize to approve the first reading of Ordinance No. 2022-06-13-J with changes and 2nd by Commissioner McGinnis. All Ayes and Motion Passed.

Agenda Item 10: Discuss/Consider: changes to Ordinance No. 2008-07-28-02: Animal Control. - Kevan Moize, Commissioner Place 3

*Motion made by Commissioner Moize to continue with legal review and allow the prosecutor to create a new animal control ordinance and 2nd by Commissioner McGinnis. All Ayes and Motion Passed.

Agenda Item 11: Discuss/Consider: changes to Ordinance No. 2015-05-26-D: Junk, weeds, nuisances. - Kevan Moize, Commissioner Place 3

*Motion made by Commissioner Moize to continue with legal review and allow the prosecutor to create a new nuisance ordinance and 2nd by Commissioner Monroe. All Ayes and Motion Passed.

Agenda Item 12: Discuss/Consider: changes to Ordinance No. 2007-10-08-03: Dangerous Buildings. - Kevan Moize, Commissioner Place 3

*Motion made by Commissioner Moize to continue with legal review and allow the prosecutor to create a new dangerous buildings ordinance and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

<u>Agenda Item 13:</u> Discuss/Consider: an update on repairs for Pine Street. – Andrew Lopez, Interim Public Works Director

*Andrew Lopez gave an update on Pine Street. Monday the 16th the County sprayed primer and soaked the foundation of the road. That set in for 48 hours prior to laying the rock and oil down. In the fall, there will be a material laid on the road to set it in. Pine Street will also have new stop signs installed to preserve Pine Street. *No action taken.

Agenda Item 14: Convene in Executive Session at 7:22pm Pursuant to Texas Government Code Section § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee. – John Casey, Mayor

- Chief of Police
- Interim-Public Works Director

<u>Agenda Item 15:</u> Discuss/Consider: Reconvene into Open Session at 8:04pm and take action from Executive Session – John Casey, Mayor

*Motion made by Commissioner Moize to authorize overtime for the Chief of Police for the next 30 days and review again no later than June 30 and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

*Motion made by Commissioner Moize to authorize City Manager to evaluate current funds for performance based awards to our department heads and 2nd by Commissioner McGinnis. All Ayes and Motion Passed.

Agenda Item 16: Discuss/Consider: Adjournment- 8:05pm

*Motioned by Commissioner Monroe to adjourn and Commissioner Moize 2nd the motion. **All Ayes and Motion Passed.**

These minutes were approved on the 13th day of June, 2022

CITY OF RANGER, TEXAS

John Casey, Mayor

ATTEST:

Savannah Fortenberry, City Secretary